2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095001

Entity Name: EAGLE CONSTRUCTION, COMPANY

Current Principal Place of Business:

226 HOWARD DR.

BELLEAIR BEACH. FL 33786

Current Mailing Address:

226 HOWARD DR.

BELLEAIR BEACH. FL 33786 US

FEI Number: 27-1346139 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIETROWSKI, JOHN 266 HOWARD DR.

BELLEAIR BEACH, FL 33786 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 17, 2014

Secretary of State

CC5611559603

Officer/Director Detail:

Title P Title VP

NamePIETROWSKI, JOHNNameENGLERT, WILLIAMAddress226 HOWARD STAddress226 HOWARD DR.

City-State-Zip: BELLEAIR BEACH FL 33786 City-State-Zip: BELLEAIR BEACH FL 33786

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN PIETROWSKI

PRESIDENT

01/17/2014